

05-01-90 TUESDAY, MAY 1, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana, and Michael D. Antonovich, Chairman Pro-Tem

Absent: Supervisor Peter F. Schabarum

Invocation led by Father Constantine Valantasis, Saint Nicholas Greek Orthodox Church (5).

Pledge of Allegiance led by Louie Meaux, Finance Officer, Post No. 508, The American Legion (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

05-01-90.1 70

Presentation of scroll to U. S. Naval Reserve on its 75th Anniversary, as arranged by Supervisor Edelman.

05-01-90.2 70

Presentation of scroll to Senator William Campbell, upon his retirement from the State Legislature, as arranged by Supervisor Edelman.

05-01-90.3 70

Presentation of scroll to Gibson, Dunn and Crutcher on their 100th Anniversary, as arranged by Supervisor Edelman.

05-01-90.4 70

Presentation of scroll to Federal Court Judge Barry Russell, Federal Law Enforcement Day, as arranged by Supervisor Antonovich.

05-01-90.5 70

Presentation of scrolls to Johnny Otis, Billy and the Recyclones, singers who perform a comical skit to promote recycling within California, as arranged by Supervisor Antonovich.

05-01-90.6 70

Presentation of scroll to Captain Terry Lucas, Chief of Staff, 11th Coast Guard District, in recognition of the U.S. Coast Guard's 200th Anniversary, as arranged by Supervisor Antonovich.

05-01-90.7 BOARD OF SUPERVISORS 1 - 7

05-01-90.7.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

05-01-90.7.2 2

Jack T. Crippen+, Los Angeles County-El Monte
Comprehensive Health Center Authority Commission
Clifford Carl Marcussen, Jr., Blue Ribbon Children's
Services Planning Committee

Supervisor Dana

05-01-90.7.3 2

Brian Hund, Commission on Youth

05-01-90.7.4 65

Timothy Riley, Santa Monica Mountains Conservancy Board

Supervisor Antonovich

05-01-90.7.5 2

Frank M. Roberts+, Los Angeles County Watershed Commission
Donald L. Weese+, Los Angeles County Veterans' Advisory
Commission

05-01-90.7.6 3 2.

Recommendation as submitted by Supervisor Edelman: Approve allocation of \$4,000 in available Economic Dislocation and Worker Assistance Adjustment Act emergency assistance funds to the Mexican American Opportunity Foundation to provide English-as-a-Second-Language classes to workers who will lose their jobs because of the closure of the Central Industrial Engineering Company; and authorize the Director of Community and Senior Citizens Services to negotiate and execute the contract, using the standard contract previously approved by the Board. APPROVE

05-01-90.7.7 74 3.

Recommendation as submitted by Supervisor Dana: Instruct the County's legislative representatives in Sacramento to seek the inclusion of the County of Los Angeles in AB 1830 (Peace), legislation which would permit only the Board of Supervisors of the Counties of San Diego, Orange, Imperial and Riverside to enter into a Joint Powers Agreement to establish the Southern California Airport Joint Authority for the purpose of jointly studying and investigating an airport facility to serve the Southern California area, as well as all other similar legislative proposals:
CONTINUE TWO WEEKS (5-15-90)

05-01-90.7.8 4 4.

Recommendation as submitted by Supervisor Dana: Support and endorse U. S.

Senator Pete Wilson's recommendation that Los Angeles Superior Court Judge Lourdes G. Baird be appointed United States Attorney for the Los Angeles-based California Central District; and instruct the Executive Officer of the Board to send a letter, signed by the Board, to President George Bush expressing the Board's support. APPROVE

05-01-90.7.9 5 5.

Recommendation as submitted by Supervisor Antonovich: Declare May 5, 1990, as "Polish Constitution Day," throughout Los Angeles County; and waive the reservation and equipment usage fee of \$725, excluding the cost of liability insurance, for use of the County Court of Flags, and waive the \$5 per car rate for use of County Parking Lot No. 10, by the Polish American Congress, Inc., to conduct a special Flag-Raising Ceremony to commemorate the 199th Anniversary of the Polish Constitution, to be held on Saturday, May 5, 1990. APPROVE

05-01-90.7.10 66 6.

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to provide for prompt graffiti removal as a condition of approval in appropriate zoning cases. REQUEST THE REGIONAL PLANNING COMMISSION TO PROVIDE FOR PROMPT GRAFFITI REMOVAL AS A CONDITION OF APPROVAL IN APPROPRIATE ZONING CASES, FOR THE FIFTH SUPERVISORIAL DISTRICT ONLY; AND CONTINUE THE MOTION AS IT WOULD APPLY TO THE OTHER FOUR DISTRICTS FOR ONE WEEK (5-8-90)

05-01-90.7.11 6 7.

Recommendation as submitted by Supervisor Hahn: Accept the invitation from the County of Santa Cruz to participate in the observance of "Peace Day;" and declare Sunday, May 20, 1990, as "Peace with Freedom Day." Discovering Our Common Ground;" also declare May, 1990, as the "Month of Peace with Freedom," throughout Los Angeles County. APPROVE

05-01-90.8 ADMINISTRATIVE OFFICER 8

05-01-90.8.1 74 8.

Recommendation: Approve amendment to joint powers agreement with the City of Los Angeles creating the Los Angeles Solid Waste Authority, to delete a provision allowing the City to reserve the right to reopen the Lopez Canyon Solid Waste Landfill facility: CONTINUE ONE WEEK (5-8-90)

05-01-90.9 AUDITOR-CONTROLLER 9

05-01-90.9.1 7 9.

Recommendation: Approve agreement with Quezada Godsey and Co. and Ernst and Young, in amount not to exceed \$57,000, to review the internal controls of the Los Angeles County Employees Retirement Association; and instruct the Auditor-Controller to work with the Board of Retirement with the intent of issuing a competitively-bid-jointly approved audit contract in 1991. APPROVE AGREEMENT NO. 62848; INSTRUCT CHAIRMAN SIGN

05-01-90.10 BEACHES AND HARBORS 10

05-01-90.10.1 67 10.

Recommendation: Award license agreement to Spokes 'N' Blades, at an annual rental amount of \$42,000, plus ten percent gross sales over \$120,000, to operate bicycle and roller skate rental concessions at three locations adjacent to Venice Beach (4), effective June 1, 1990 through May 31, 1992. AWARD AGREEMENT NO. 62850; INSTRUCT CHAIRMAN SIGN (Supervisor Edelman voted no on this action)

05-01-90.11 COMMUNITY AND SENIOR CITIZENS SERVICES 11 - 13

05-01-90.11.1 8 11.

Recommendation: Approve amendment to labor market research grant from the State Employment Development Department to extend the agreement through April 30, 1990; also approve amendment to labor market research grant from the State Employment Development Department to increase the grant by \$14,100 and to extend the term of the agreement; and approve Industrial-Commercial Project research contract with the State Employment Development Department, in amount of \$30,000, to be paid out of State Grant and Job Training Partnership Act Administrative funds budgeted for the Private Industry Council, to provide employment and industrial trend data for separate communities within the County, effective upon Board approval through September 30, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN

05-01-90.11.2 9 12.

Recommendation: Authorize Director to submit the 1990-91 Annual Update of the 1989-93 Planning and Service Area Plan to the California Department of Aging, authorize and accept, upon receipt, the Older Americans Act, Title III grant award, in amount not to exceed \$13,667,276; also authorize Director to accept any additional Title III funds, not to exceed five percent of the base allocation and to return to the Board at a later date for approval of funding recommendations. APPROVE

05-01-90.11.3 10 13.

Recommendation: Approve revised funding recommendations for the Job Training Partnership Act Title IIA eight percent State Education Coordination and Grant (JTPA/SECG) Program; authorize Director to submit the revised 1989-90 cooperative agreement to the State Department of Education, to reflect the reduced State formula and match funds and include the 1988-89 carryover funds; authorize Director to proportionally adjust the current service providers contract as the State Department of Education makes additional changes in allocations; authorize Director to negotiate contracts for the Fifth District non-prime contractors using the approved JTPA/SECG eight percent Fixed Rate contract, incorporating the amended language; also authorize Director to negotiate contract amendments

for the remaining contractors using the previously approved contract amendment. APPROVE, INSTRUCT DIRECTOR TO SIGN

05-01-90.12 COUNTY COUNSEL 14 - 15

05-01-90.12.1 11 14.

Recommendation: Authorize settlement of Condemnation Case entitled, "COLA vs. Nizami, et al.," in total amount of \$53,879. APPROVE

05-01-90.12.2 12 15.

Recommendation: Adopt resolution relating to the adoption of an amendment to the Malibu/Santa Monica Mountains Area Plan, in connection with a proposed development project in the Malibu Zoned District, Local Plan Amendment Case No. 88-010-(5); also adopt findings and conditions for Conditional Use Permit Case No. 88-010-(5) and Tentative Tract Map Case No. 45674-(5). APPROVE

05-01-90.13 HEALTH SERVICES 17 - 26

05-01-90.13.1 72 17.

Recommendation: Instruct Director to offer prenatal care services agreements to Planned Parenthood, free and community clinics and to any other qualified and interested free and community clinics; and authorize inclusion of contract language to extend the County's professional liability coverage to clinics providing services to County-referred patients under prenatal care services agreement. APPROVE (Supervisor Antonovich voted no on this action)

05-01-90.13.2 13 18.

Recommendation: Approve amendment to agreement with Bio-Technics Laboratories, Inc., in estimated amount of \$36,000, to add a new quality control test and a new standard provision regarding lobbying activities by the contractor, and to extend the term of the agreement through June 30, 1991, for provision of pharmaceutical quality control testing services, effective May 1, 1990. APPROVE AGREEMENT NO. 59635, SUPPLEMENT 1;
INSTRUCT CHAIRMAN SIGN

05-01-90.13.3 14 19.

Recommendation: Approve agreements with Research and Education Institute, Inc., Harbor/UCLA Medical Center and Southeast Council on Alcoholism and Drug Problems, Inc., in total amount of \$1,292,492, fully offset by Federal funds, for provision of perinatal day treatment and residential drug abuse services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NOS. 62842 AND 62843; INSTRUCT CHAIRMAN SIGN

05-01-90.13.4 15 20.

Recommendation: Approve agreements with Charles R. Drew University of Medicine and Science, in total amount of \$130,000 in Federal Block Grant and State Alcoholism funds, for provision of alcohol-related services. APPROVE AGREEMENT NOS. 62844 AND 62845; INSTRUCT CHAIRMAN SIGN

05-01-90.13.5 16 21.

Recommendation: Approve agreement with East Valley Community Health Center, Inc., in estimated amount of \$12,200, to implement a new Human Immunodeficiency Virus Antibody Alternative Test Site in San Gabriel Valley, for the period of May 1, 1990 through June 30, 1990. APPROVE AGREEMENT NO. 62846; INSTRUCT CHAIRMAN SIGN

05-01-90.13.6 17 22.

Recommendation: Authorize special step placement for Marsha Brook and Perpetua Magpuri, Nutritionist II, effective upon appointments. APPROVE

05-01-90.13.7 18 23.

Recommendation: Authorize placement of Michael Sue Cronin, R.N., in the upper third of the salary range for Director of Nursing I, effective upon appointment; and authorize negotiations for and payment of relocation costs, in amount not to exceed \$8,000. APPROVE

05-01-90.13.8 19 24.

Recommendation: Approve renewal agreement with the Southeast Mosquito Abatement District, with a maximum County obligation of \$262,005, to provide mosquito surveillance and control services, for the period of May 1, 1990 through October 31, 1990. APPROVE AGREEMENT NO. 62853; INSTRUCT CHAIRMAN SIGN

05-01-90.13.9 20 25.

Recommendation: Authorize Director to offer amendments to trauma service hospital agreements and trauma physician billing procedures to provide for the distribution of a portion of discretionary funds available to non-county hospitals and physicians under AB 75, for the period of July 1, 1989 through June 30, 1990; also authorize Director to offer trauma hospital physician billing procedures document to eligible trauma physicians and billing requirements for physician medical services document to eligible emergency physicians. APPROVE AGREEMENT NO. 62871; INSTRUCT CHAIRMAN SIGN

05-01-90.13.10 21 26.

Recommendation: Authorize Director to offer hospital and medical care agreement to various hospitals, to provide for the distribution of Tobacco Tax formula funds for care provided to indigent patients. APPROVE, INSTRUCT CHAIRMAN SIGN

05-01-90.14 HISTORICAL LANDMARKS AND RECORDS COMMISSION 27

05-01-90.14.1 22 27.

Recommendation: Approve and authorize travel and registration expenditures, in total amount not to exceed \$600, for one Commissioner to attend and participate in the Fifteenth Annual California Preservation Conference, to be held in San Francisco on April 25 through 29, 1990.

APPROVE

05-01-90.15 INTERNAL SERVICES 28 - 33

05-01-90.15.1 74 28.

Joint recommendation with the Director of Mental Health: Approve amendment to agreement with E.D.S. Federal Corp., to increase the agreement amount by \$6,041,000, and to extend the term through September 30, 1993, for system enhancement and operation for the Department of Mental Health Management Information System: CONTINUE TWO WEEKS (5-15-90)

05-01-90.15.2 23 29.

Recommendation: Accept completed contract work for Van Nuys Municipal Court, Specs. 4292, C.P. 69176; also approve amendment to agreement with Tutor-Saliba Corp., in amount of \$851,098.46, for additional costs incurred due to changes in work; establish February 6, 1990, as the start of the warranty period for all work; assess liquidated damages in amount of \$840,000 and retain this amount from the additional compensation; also release all remaining monies presently held. APPROVE, INSTRUCT DIRECTOR TO SIGN

05-01-90.15.3 24 30.

Recommendation: Approve purchase order/agreements. APPROVE AGREEMENT NOS. 62868, 62869 AND 62870; INSTRUCT CHAIRMAN SIGN

05-01-90.15.4 25 31.

Joint recommendation with the Director of Health Services: Approve amendment to agreement with Rochlin Baran & Balbona, Inc., in amount not to exceed \$72,275, to provide medical equipment planning services during the design development and construction document phases for a Primary Care and Diagnostic Center at Harbor-UCLA Medical Center (2), Specs. 4620, C.P. 76350. APPROVE, INSTRUCT DIRECTOR TO SIGN

05-01-90.15.5 26 32.

Joint recommendation with the Director of Children's Services: Approve amendment to lease agreement with Barranca Covina Delaware, Inc., at a monthly rental rate of \$6,718.50, for additional office space and parking spaces for the Department of Children's Services, located at 800 S. Barranca Ave., Covina (1). APPROVE AGREEMENT NO. 60435, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-01-90.15.6 27 33.

Joint recommendation with the Director of Children's Services: Instruct Director to finalize negotiations to lease office space with appurtenant parking for the Department of Children's Services, Bureau of Protective Services, Region VI, at 5767 W. Century Blvd., Los Angeles (2). APPROVE

05-01-90.16 MILITARY AND VETERANS AFFAIRS 34

05-01-90.16.1 28 34.

Recommendation: Approve agreement with the California Department of Veterans Affairs for continued County participation in the State program to compensate County Veteran Service Offices for cost avoidance activities benefiting the Medi-Cal Program. APPROVE, INSTRUCT CHAIRMAN SIGN

05-01-90.17 PARKS AND RECREATION 35

4-VOTE

05-01-90.17.1 29 35.

Recommendation: Approve Appropriation Adjustments for landscape maintenance districts (5). APPROVE

05-01-90.18 PROBATION DEPARTMENT 36

05-01-90.18.1 30 36.

Recommendation: Approve agreement with the Norwalk-La Mirada Unified School District (1), at a net County cost of \$4,455, to provide probation prevention/intervention services to assist in reducing incidents of truancy and other serious behavioral problems, effective upon Board approval through June 30, 1990; also authorize Chief Probation Officer to negotiate and execute similar agreements with other school districts and governmental agencies. APPROVE AGREEMENT NO. 62854; INSTRUCT CHAIRMAN SIGN

05-01-90.19 PUBLIC WORKS 37 - 52

4-VOTE

05-01-90.19.1 31 37.

Recommendation: Authorize Highway through Cities, Normandie Ave., City of Gardena (2), in amount of \$50,000. ADOPT

05-01-90.19.2 32 38.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 35767, Private Drain No. 1512, Diamond Bar area (1). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN 3-VOTE

05-01-90.19.3 33 39.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

05-01-90.19.4 34 40.

Recommendation: Approve Indenture between the County Flood Control District and the Southern Pacific Transportation Co., to grant an easement to the District to maintain, operate and reconstruct the storm drain within railroad right-of-way, Canyon Park Blvd. south of Sierra Hwy. (5), Private Drain No. 2067. APPROVE AGREEMENT NO. 62849; INSTRUCT CHAIRMAN SIGN

05-01-90.19.5 35 41.

Recommendation: Authorize sale of excess property to Julie Regnier, in amount of \$8,700, Parcel Nos. 75.5 and 72.3, Big Dalton Wash, City of Covina (1). APPROVE, INSTRUCT CHAIRMAN SIGN

05-01-90.19.6 36 42.

Recommendation: Approve cooperative agreement with the City of Alhambra (5), to provide for the County to prepare plans, specifications and environmental assessment at County expense, contribute a fixed sum of \$900,000, and administer the project to resurface, reconstruct and widen roadway on Mission Rd., from 610 ft. east of Atlantic Blvd. to First St., and to construct storm drain improvements in Mission Rd., from 770 ft. east of Atlantic Blvd. to San Pasqual Wash. APPROVE AGREEMENT NO. 62851;
INSTRUCT CHAIRMAN SIGN

05-01-90.19.7 37 43.

Recommendation: Approve cooperative agreement with the City of Santa Clarita (5), to establish the proposed Valencia Bridge and Major Thoroughfare Construction Fee District. APPROVE AGREEMENT NO. 62852;
INSTRUCT CHAIRMAN SIGN

05-01-90.19.8 38 44.

Recommendation: Approve continuation of programs for paratransit service for eligible residents of the unincorporated areas of Supervisorial Districts 4 and 5, in total estimated amount of \$986,600, from the Fourth and Fifth Supervisorial Districts' allocation of Proposition A funds; and authorize Director to negotiate agreements and/or fare structures with the providers to continue to provide the service, for the period of July 1, 1990 through June 30, 1991. APPROVE

05-01-90.19.9 39 45.

Recommendation: Institute proceedings for the operation and maintenance of additional lighting within County Lighting Maintenance District 1687, Project No. 174-69, City of Lancaster (5). ADOPT

05-01-90.19.10 40 46.

Recommendation: Authorize additional payment of \$8,679.60 to Excel Paving Co., for additional asphalt concrete pavement for the project under CC 5433, Piuma Rd., vicinity of Malibu (3). APPROVE

05-01-90.19.11 41 47.

Recommendation: Approve Negative Declaration for the Multnomah Storm Drain Project, City of Los Angeles (3), and determine that the project will not have a significant effect on the environment. APPROVE

05-01-90.19.12 42 48.

Recommendation: Approve Negative Declaration for the Yarnell Storm Drain, City of Los Angeles (5), and determine that the project will not have a significant effect on the environment. APPROVE

05-01-90.19.13 43 49.

Recommendation: Approve ordinance amending the County Code to establish floodway and water surface elevations in Letteau Canyon, Agua Dulce area (5). APPROVE (Relates to Agenda No. 59)

05-01-90.19.14 44 50.

Recommendation: Adopt plans and specifications for the following projects; set May 29, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

Hawes Street Drain (1)

Viburnum Drain (1)

Imperial Yard Welder's Shop (2)

Rustic Channel and Rivas Canyon Channel (4)

05-01-90.19.15 45 51.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 3596, 5155 (FAU), 6015 (FAU), 6109 AND BATCHER DRAIN

05-01-90.19.16 46 52.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 47268

05-01-90.20 SHERIFF 53 - 55

05-01-90.20.1 47 53.

Recommendation: Approve agreement with American Honda Motor Co., Inc., at no cost to County, for use of several motor vehicles by the Sheriff's Multijurisdictional Criminal Apprehension Detail, effective upon Board approval. APPROVE AGREEMENT NO. 62847; INSTRUCT CHAIRMAN SIGN

05-01-90.20.2 48 54.

Recommendation: Approve agreement with the State Department of Corrections, in amount not to exceed \$22,984, to provide law enforcement data communication capability to the State Department of Corrections via the Justice Data Interface Controller System, for the period of July 1, 1989 through June 30, 1993. APPROVE AGREEMENT NO. 62859; INSTRUCT CHAIRMAN SIGN

05-01-90.20.3 49 55.

Recommendation: Transfer funds from Services and Supplies to reimburse

Sheriff's Special Appropriation Fund, in amount of \$1,605.10. APPROVE

05-01-90.21 TREASURER AND TAX COLLECTOR 56

05-01-90.21.1 50 56.

Recommendation: Accept compromise offer of settlement, in amount of \$5,000. APPROVE

05-01-90.22 MISCELLANEOUS COMMUNICATIONS 57 - 58

05-01-90.22.1 51 57.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying that no property tax revenue shall be transferred as a result of various County Lighting Maintenance District annexations (1 and 5).
APPROVE

05-01-90.22.2 52 58.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation District Nos. 26 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-01-90.23 ORDINANCE FOR INTRODUCTION 59

05-01-90.23.1 53 59.

Ordinance for introduction amending the County Code Title 11 - Health and Safety, to establish floodway and water surface elevations in Letteau Canyon. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda no. 49)

05-01-90.24 ORDINANCE FOR ADOPTION 60

05-01-90.24.1 54 60.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Quartz Hill Zoned District, Case No. 88-460-(5), petitioned by Ben Sayani. ADOPT ORDINANCE NO. 90-0058Z

05-01-90.25 MISCELLANEOUS

05-01-90.25.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-01-90.25.2 55 61-A.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon by the Jewish Community Centers Association of Greater Los

Angeles, at the Los Angeles Jewish Festival, to be held on Sunday, June 3, 1990. APPROVE

05-01-90.25.3 56 61-B.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to waive parking fees of \$50, for use of the parking lot at Bali and Admiralty Way by the Westchester/LAX Chamber of Commerce, in association with Daniel Freeman Memorial Hospital, for its Health Fair, to be held on Sunday, May 6, 1990. APPROVE

05-01-90.25.4 57 61-C.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to waive parking fees of \$50, for use of the parking lot at Bali and Admiralty Way by the Venice Marina Board of Realtors, to host American Home Week activities, to be held on Saturday, May 5, 1990, at Admiralty Park. APPROVE

05-01-90.25.5 58 61-D.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to work with the Sheriff to implement a program in conjunction with the Malibu Coalition for the Homeless and Dayworkers to encourage day laborers in the Malibu area to congregate in one location, while ensuring appropriate safeguards to protect public access and use of Zuma Beach. APPROVE

05-01-90.25.6 59 61-E.

Recommendation as submitted by Supervisor Antonovich: Refer revised Development Agreement No. 87-335-(5) to the Planning Commission for a report back to the Board no later than June 14, 1990; and set June 21, 1990 at 9:30 o'clock a.m., for hearing on Development Agreement No. 87-335-(5). APPROVE

05-01-90.25.7 60 61-F.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works to work with the City of Los Angeles to implement peak-hour parking restrictions in the area bordered by Martin Luther King, Jr. Blvd. on the north and Manchester Blvd. on the south, on north-south streets such as San Pedro, Main, Broadway, Figueroa, Hoover, Vermont, Normandie, Western, and any other streets that are deemed necessary to be included in this plan; also instruct the Director of Public Works to work with the City of Los Angeles in synchronizing signals in this area to ease the flow of traffic and to help prevent further gridlock while the project to construct an overhead bus and van deck on the Harbor Freeway is underway.
APPROVE

4-VOTE

05-01-90.25.8 61 61-G.

Decision on Resolution of Necessity to acquire various parcels for the construction of Denivelle Drain, Sunland area (5). ADOPT; AND INSTRUCT COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION

3-VOTE

05-01-90.25.9 62 61-H.

Hearing on Zone Change Case No. 89-309-(5), from A-1-1 to CPD, to allow development of a 4,000 square foot mini-mart with detached gas pumps, and appurtenant landscaping and parking located on the southeast corner of Palmdale Boulevard and 95th Street East, Littlerock Zoned District, petitioned by Tri-County Realty. CLOSE HEARING AND APPROVE CHANGE OF ZONE; APPROVE NEGATIVE DECLARATION AND CERTIFY ITS COMPLETION, FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; ALSO FIND THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; AND ADOPT ORDINANCE NO. 90-0059Z WHICH WILL BECOME EFFECTIVE ON JUNE 1, 1990

05-01-90.25.10 63 61-I.

Decision on proposed amendment to the County Code, Title 22 - Zoning, adding a Topanga Canyon Community Standards District (5). APPROVE; ALSO APPROVE NEGATIVE DECLARATION DETERMINING THAT THE AMENDMENT WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT AND ADOPT ORDINANCE NO. 90-0061, TO BE EFFECTIVE ON SEPTEMBER 1, 1990

05-01-90.25.11 62.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 8, 1990 FOR CONSIDERATION:

05-01-90.25.12 71

Recommendation as submitted by Supervisor Edelman: Instruct all County departments to develop and implement recycling programs, with specific goals to be met, under the supervision of on-site managers or proprietors; instruct the Chief Administrative Officer and the Director of Public Works to appoint a Countywide Recycling Coordinator within the Waste Management Division of the Department of Public Works to oversee, coordinate and expand the County's recycling effort; modify the County's procurement policy to emphasize purchase of both recyclable and recycled paper products; also instruct the Chief Administrative Officer and the Directors of Public Works and Internal Services to report back within 30 days with a detailed recycling plan, including an implementation schedule, and to submit quarterly reports on efforts to achieve recycling goals.

05-01-90.25.13 71

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by the Board, to the President of Unocal thanking him for the bold initiative to reduce pollution; also send a letter, signed by the Board, to other major oil companies in Southern California requesting them to participate in similar programs to improve air quality.

05-01-90.25.14 73 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

05-01-90.25.15 64 A-6.

Considered and continued local emergency caused by an earthquake in the northeast portion of Los Angeles County on February 28, 1990, as proclaimed on March 1, 1990.

05-01-90.25.16 68 A-7.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to business licenses for filling stations. ADOPT ORDINANCE NO. 90-0060 (Supervisor Dana voted no on this action)

05-01-90.25.17 69

The meeting adjourned at 11:00 o'clock a.m., following Board Order No. 68, until 11:35 o'clock a.m.

The regular meeting reconvened at 11:45 o'clock a.m. Present were Supervisors Hahn, Edelman, Dana and Antonovich, Chairman Pro Tem presiding. Absent was Supervisor Schabarum.

05-01-90.25.18 75

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for
Supervisor Schabarum

Julius Alvarez
Dr. L. G. (Jerry) Atkinson
Kermit Veron Dickson
Ralph John Fisher
Patrick J. Mauch
Ruth Marie Pilaria
Lenore Silvey

Supervisor Hahn

Dexter Gordon
Dr. J. Austell Hall
Faye Lebec

Supervisor Edelman

Roberta "Bobbie" Rose Coleman
Edgardo Contini

Supervisor Dana

Stephanie Bernstein Corey

Supervisor Antonovich

John Thomas Tyhanic

Meeting adjourned (Following Board Order No. 75).
Next meeting of the Board: Tuesday morning, May 8, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 1, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

MONTEILH

Officer-Clerk

of the Board of

Supervisors

By

JUNE SAVALA
Head Board

Clerk